# Memorandum

To : SAC, LITTLE ROCK (272C-LR-NEW) (SQ. 2) (P) Date 8/31/93

From : SSA [redacted] b6 b7C

Subject: [redacted] aka
UNSUB, aka [redacted]
MONEY LAUNDERING;
OO: LR

Captioned subjects are involved in the domestic terrorism case captioned, "KINGDOM IDENTITY MOVEMENT; DS/T; OO: LR."

[redacted] of the KINGDOM IDENTITY MINISTRIES, Box 1021, Harrison, Arkansas. He is described as a white male, DOB [redacted], 6'3" tall, 185 pounds, gray/white hair and hazel eyes. b6 b7C

Information contained in Little Rock files (see memo of SA [redacted] dated 8/26/93) and interview of [redacted] at Billings, Montana, 8/26-27/93 by SAs [redacted] and [redacted] clearly identifies [redacted] as a person engaged in a so-called prison ministry by which he maintains contact with current and past convicted felons. [redacted] operates a one-person church in the parthenon community near Jasper, Arkansas. Convicts know [redacted] and he maintains contact with many in the right-wing movement through the use of a computer and various mailings soliciting donations. b6 b7C

On 8/29/91, [redacted] and [redacted] were arrested shortly after the robbery of a Muskogee, Oklahoma, savings and loan. [redacted] was interviewed by Oklahoma City on two occasions after the bank robbery at which time he indicated there were numerous other individuals in other states involved in similar activities in support of white supremacy.

1 - SAC
1 - ASAC
1 - SSRA [redacted]
1 - [redacted]
2 - 272C-LR-NEW
[redacted]
(6)

AGENT COPY SENT

272C-LR-35090-1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 31 1993
FBI — LITTLE [redacted]

b6 b7C b7E

**Memorandum**

To : SAC, LITTLE ROCK (272C-LR-35090) (C) (SQ 5) Date 12/8/93

From : SA [redacted] b6 b7C

Subject: [redacted] aka
UNSUB, aka
[redacted]
MONEY LAUNDERING
OO: LITTLE ROCK

Captioned case was initiated 8/31/93 as a means to investigate subject [redacted] and others who may have received proceeds from bank robberies to further the cause of the KINGDOM IDENTITY MOVEMENT. However, a full field investigation was authorized 10/93 captioned "KINGDOM IDENTITY MOVEMENT; DS/T; OO: LITTLE ROCK;" [redacted] b6 b7C b7E

As all investigation has been directed into [redacted] it is requested this case be administratively closed.

X

(I [redacted] ALS)

[redacted]

EXTRA COPIES DIRECTED & RECEIVED PURSUANT TO [redacted] 1/3/86.

12/22/93

[redacted]

C-4 12/13/93 AGENT

272-C-LR-35090-2

SEAR [redacted] SERIA

[redacted] b6 b7C

MODIFY FOIMS RECORD
MARK FILE FRONT-RUNNER CLOSED AND DATE
PULL JACKET FOR REMOVAL OF SUBJECT
LIST FILE NUMBERS OF CASES TO BE DESTROYED
SEND PERTINENT CORRESPONDENCE TO RECORDS
INITIALS & DATE COMPLETED [redacted] 12/8/93
INSERT RED FLAG IF NEEDED

272C-LR-NEW

LEADS:

AT HARRISON AND JASPER, ARKANSAS

1. Develop full background and identity of both [redacted] and [redacted]

2. Obtain [redacted] for telephone records for both [redacted]

3. [redacted]

b3
b6
b7C
b7E

[redacted] referred to the Phinias Priesthood as a group that advocates the violent overthrow of the Government through guerilla warfare and terrorist attacks. Generally speaking, he indicated these would include armored car robberies, prison breaks, political assassinations and industrial assassinations. He would not reveal the base of operation for phinias but did state that Harrison, Arkansas, was a location of an identity church where they possibly had some members of the Phinias Priesthood.

On 12/17/91, [redacted] appeared at the Muskogee Resident Agency and requested the personal property of [redacted] property was released to [redacted]

[redacted] was interviewed by agents of the Harrison RA on 5/7/91. This individual stated that he, [redacted] were planning to rob a bank at either Plano or Dallas, Texas, sometime during 5/3-10/91. The plans for this bank robbery were discussed at the residence of [redacted] on 5/1/91. According to [redacted] participated in the bank robbery scheme and even suggested robbing a bank at Loridan, Arkansas. b6 b7C

On 8/19/93, [redacted] turned himself in to the Billings, Montana, Resident Agency as an an [redacted] On 8/26-27/93, Little Rock Agents interviewed [redacted] at length. He described his criminal activities while associated with [redacted] at Dallas, Texas, and went on to describe his association with [redacted] and an individual known only to [redacted] b6 b7C

[redacted] advised that while he was incarcerated, he became familiar with the KINGDOM IDENTITY MOVEMENT and [redacted] Upon being released from prison, he met [redacted] and also an individual known only as [redacted] a white male, telephone number [redacted] who he described as [redacted] indicated to [redacted] that he has access to any weapons needed for the movement and that he, [redacted] was going to start a Phinias Priesthood consisting of seven members which would travel around the country and assassinate unspecified government officials. [redacted] had asked [redacted] to be the seventh member, the money man, to obtain funds to finance the priesthood. These funds were to be obtained by robbing banks. b6 b7C

The focus of this investigation is to determine if [redacted] are receiving proceeds from illegal activities such as bank robbery.